

# **Panafic Industrials Ltd.**

Regd. Off: 23, II Floor, North West Avenue, Club Road,  
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CIN: L45202DL1985PLC019746

**Date: 07/10/2020**

To,  
The General Manager,  
Department of Corporate Services,  
**BSE Limited**,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 538860**

**Sub: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/ Madam

This is to inform you that pursuant to the Company's code of conduct for prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will remain closed for "Designated Persons" from Thursday, October 01, 2020 till Forty Eight (48) hours post the date of Board Meeting.

The Board Meeting is scheduled, inter alia, to consider and approve the standalone unaudited financial results for the quarter ended September 30, 2020. Accordingly, an intimation regarding the notice of board meeting will be sent to the stock exchange.

Further, the designated persons have been informed not to trade in the securities of the Company during the above said period of closure of trading window.

This is for your kind information and records.

Thanking You,

For **Panafic Industrials Limited**



**Priti Gupta**  
**Company Secretary and Compliance Director**  
**M. No. A29675**